

BROOKVILLE BOARD OF EDUCATION

July 19, 2021

6:30 p.m.

AGENDA – REGULAR MEETING

I. Call Meeting to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Public Participation

III. Minutes

Special Meeting: June 17, 2021

Regular Meeting: June 21, 2021

IV. Adoption of Consent Agenda – Financial

A. Financial Report - Discussion

B. Outstanding Checks – second reading:

Check	Date	Amount	Vendor
98332	3/13/19	\$509.32	Commerical Parts & Services
99413	9/11/19	\$140.00	Geoffrey Farmer
99432	9/11/19	\$192.00	Cole Kincer
99521	9/26/19	\$3.50	Fred Flory
99743	10/18/19	\$14.00	Mindy Moore
100772	3/4/20	\$315.00	The Sports Medicine Center
101021	5/13/20	\$85.00	Jamie King
101034	5/13/20	\$85.00	Miranda Nadeau
101037	5/13/20	\$85.00	Somer Osswald
101049	5/14/20	\$145.00	Lester Samons
101142	5/19/20	\$50.00	Kaitlyn Holp
101172	5/21/20	\$75.00	Jodi Miller
101179	5/21/20	\$75.00	Kerry Smoot

- C. Certificate of the total amount from all sources available for expenditures and balances.
- D. That the Board of Education approve the attached appropriation modification.

V. **Adoption of Consent Agenda – Personnel**

The Superintendent recommends:

- A. That Sherril Spangler be granted a one year limited contract as a guidance counselor for the 2021-2022 school year, at step 0-3.
- B. That Caleb Vincent be granted a one year limited contract as a business and foundations teacher for the 2021-2022 school year, at step 1-3.
- C. That Kelsey Tiley be granted a one year limited contract as an intermediate school math teacher for the 2021-2022 school year, at step 2-3.
- D. That the Board amends the contract of Kaylie Yinger to be a one year limited contract as an elementary school teacher for the 2021-2022 school year, at step 0-1.
- E. That the Board amends the contract of Samantha Bennett at 50% one year limited contract as an elementary school teacher for the 2021-2022 school year, at step 1-1. (Title I interventionist on a casual labor basis.)
- F. That Hannah Summers be granted a one year limited contract as an intermediate school language arts teacher for the 2021-2022 school year, at step 2-1.
- G. That Tiffany Stephan be granted a one year limited contract as an elementary school teacher for the 2021-2022 school year, at step 10-3.
- H. That the Board of Education employ Rhonda Horn on a casual labor basis as title I math and reading interventionist for the 2021-2022 school year, as needed. Not to exceed 28 hours.
- I. That Michelle Loughman, at her request and in accordance with Article 2 of the Master Agreement between the Brookville Teachers Association and Board of Education, be reassigned to a 50% title I reading intervention teacher.
- J. That the Board of Education accept the resignation of Alivia Byerly, 6th grade math teacher, effective June 23, 2021.
- K. That the Board of Education accept the resignation of Caitlin Broerman, 3rd grade teacher, effective July 8, 2021.
- L. That the Board of Education accept the resignation of Colleen Kelsey, high school art teacher, effective July 8, 2021.

- M. That the Board of Education accept the resignation of Kelsi Fannin, 7th grade language arts teacher and girls tennis head coach, effective July 10, 2021.
- N. That the Board of Education accept the resignation of Logan Kindell, kindergarten teacher, and rescind the prior approval of 7th & 8th grade head football coach, effective July 31, 2021.
- O. That the following extracurricular contracts be granted for the 2021-2022 school year:

	Certified
Chris Beck	Intermediate School Site Manager (Fall)

	Classified
Hunter Feustel	7 th & 8 th Grade Assistant Football

- P. That the Board of Education approve the TESOL pay index, as presented, on an as needed basis, from August 2021 to July 31, 2023.
- Q. That the Board of Education approve the sub coordinator pay of \$15.45 for the 2021-2022 school year and \$15.88 for the 2022-2023 school year.

VI. Personnel

- A. Approve the contract for Timothy L. Hopkins, Superintendent, effective August 1, 2021, as presented.

VII. Adoption of Consent Agenda – Administrative

- A. That the Board of Education accept the terms and conditions of the SRO Agreement with The City of Brookville, as presented.

VIII. Information

- A. Evaluations for Superintendent and Treasurer
- B. August 2, 2021 – Administrative Staff
- C. August 16-17, 2021 - Staff In-Service
- D. August 18, 2020 - First Student Day
- E. Community Calendars Will Be Distributed
- F. Review of the return to school plans, relevant to COVID-19 protocols

IX. Upcoming Meeting Dates

X. Executive Session

- A. The Board will move into Executive Session for matters required to be kept confidential by federal law or rules or state statutes. There will be no action taken after Executive Session.

XI. Adjournment